

May 30, 2017

NOTICE OF EXECUTIVE SESSION OF THE COCONINO COUNTY BOARD OF SUPERVISORS

PURSUANT TO A.R.S. § 38-431.02

2:00 p.m. – Executive Session Second Floor Conference Room 219 E. Cherry, Flagstaff, Arizona

The Board may change the order of the agenda at the time of convening the meeting or at any time during the meeting. Members of the Board of Supervisors will attend either in person or by telephone conference call. Work sessions and regular meetings are open to the public. Persons with a disability may request a reasonable accommodation by contacting the Clerk of the Board of Supervisors Office at 928-679-7144. Requests should be made as early as possible to allow time to arrange the accommodation.

Notice of Option to Recess in Executive Session

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Board of Supervisors and to the general public that, at this meeting, the Board of Supervisors may vote to recess into Executive Session, which will not be open to the public, with the County's attorneys for legal advice and discussion on any item listed on the following agenda, pursuant to A.R.S. § 38-431.03 (A) (3).

As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you silence it at this time to minimize disruption of today's meeting

Executive Session:

1. Discussion of County Manager performance evaluation. Pursuant to A.R.S. 38-431.03(A)(1), the Board of Supervisors may vote to enter executive session. **Board of Supervisors**

Adjourn

CERTIFICATION OF POSTING OF NOTICE

•	at
am / pm (circle one) in accordance with the statement filed by	the Coconino County Board of
Supervisors with the Clerk of the Board. Dated this day of	, 2017.

Wendy Escoffier, Clerk of the Board